

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: FRIDAY, MARCH 25, 2011

SUBJECT: SPECIAL BOARD MEETING

PRESENT: COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER THOMAS BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
KEITH BENNETT, COUNTY ENGINEER
RICK FLORY, BUDGET AND PROPERTY MANAGER
SHARON MILLER, ATTORNEY FOR ENGINEER'S OFFICE

ABSENT: COMMISSIONER PETER FERGUSON, PRESIDENT

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

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Commissioner Creighton opens the meeting at 11:30 PM.

Commissioner Ferguson is absent from the meeting due to an illness.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with Keith Bennett and legal counsel to County Engineer's Fact Finding Report at 11:33 AM.

Roll Call: Creighton: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn out of Executive Session at 11:49AM.
Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to reject County Engineer's Fact Finding Report.

Roll Call: Creighton: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The

official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners